

## AGENDA

## **BOARD OF STATE AND COMMUNITY CORRECTIONS**

## California Gang Reduction, Intervention and Prevention (CalGRIP) Executive Steering Committee (ESC) Meeting

660 Bercut Drive Sacramento, California 95811

Website: www.bscc.ca.gov

Friday, July 12, 2013 10:00 am to 2:00 pm

Agenda Items	Approximate Times
<ul> <li>A. Welcome and Introductions (Information)</li> <li>Provide overview and role of the ESC in developing the Request for Proposals (RFP) - \$9.215 million for the 2014-2015 calendar years.</li> </ul>	10:00 am – 10:30 am
<ul> <li>B. Overview of the CalGRIP Program (Information) <ul> <li>10:30am – 11:15 am</li> <li>Overview of the current CalGRIP Program (Legislation)</li> <li>Overview of Previous CalGRIP Projects</li> <li>RFP Timelines</li> </ul> </li> </ul>	10:30 am – 11:15 am
<ul> <li>C. Develop Framework for the Request for Proposals (Action)</li> <li>Eligibility</li> <li>Funding</li> <li>Program Requirements</li> </ul> -Working Lunch-	11:15 am – 12:00 noon
D. Develop Rating Criteria and Factors for the RFP (Action)	12:00 pm – 1:45 pm
E. Confirm the Next ESC Meeting (Action)	1:45 pm – 1:50 pm
F. Public Comment (Information)	1:50 pm – 2:00pm
G. Adjourn (Action)	2:00pm

**Note:** In addition to item "F" there will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

## **Meeting Contact Information:**

Please contact Oscar Villegas at (916) 445-3146 or Oscar.villegas@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at <a href="https://www.bscc.ca.gov">www.bscc.ca.gov</a>.